

**BOROUGH OF DUMONT
BERGEN COUNTY, N.J.
ETHICS BOARD
AGENDA FOR FEBRUARY 7, 2013
7:00 P.M.**

Flag Salute

SUNSHINE LAW: The notice requirements of the Open Public Meetings Act of the State of New Jersey have been satisfied by the inclusion of the date, time, and place of this public meeting of the Ethics Board. Notice of this meeting is posted at Borough Hall, was sent to **The Record** and the **Ridgewood News**, posted on the Borough website and filed with the Borough of Dumont.

ROLL CALL: Thomas Ciotti, Jena Edone, Adriann Green, John McKenna, Ted Pomeroy, Thomas Reagan

- 1) Motion to open the meeting to the public.
- 2) Approval of Minutes of January 17, 2013.
- 3) Approval of Resolution 13-01 Authorizing a Closed Session of the Ethics Board, if necessary.
- 4) Approval of Resolution 13-02 Authorizing Agreement for Professional Services for Ethics Board Attorney.
- 3) Other Business
- 4) Adjournment

Agendas subject to revision.